

CALIFORNIA APPRENTICESHIP COUNCIL

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CCA PLANNING COMMITTEE MINUTES MAY 2, 2007**I. CALL TO ORDER/ROLL CALL**

Chairperson Darell Lawrence called the meeting of the CCA Planning Committee at 11:00 a.m. Present were: Anne Quick, David Rowan, and Dick Zampa.

Absent were: Neil Struthers.

II. REVIEW OF THE JANUARY 25, 2007 MINUTES

The minutes from last meeting were approved without objection.

III. CONVENTION SITE

Mr. Lawrence announced that a contract was signed with the Hayes Mansion of San Jose which will be the convention site. The convention will be held from April 30 thru May 2, 2008.

IV. TREASURER'S REPORT

Treasurer Frank Cuneo gave the following report:

Beginning balance: \$33,468.42

Expenses were: 1,000.00 Deposit for the Hayes Mansion

53.90 Printing of checks

20.44 Interest

Ending Balance: \$32,434.96

V. DISCUSSION OF TRAINING CLASSES

A. Counselors, Teachers and the Apprenticeship Community would be the focus of the training Classes.

B. Classes will be separated between the Educators and the Apprenticeship. Classes for consideration will be:

- Safety in Apprenticeship
- Sexual Harassment
- Pre-Apprenticeship
- Equal Opportunity in Apprenticeship
- Substance Abuse / Testing
- Completing Self Assessment Reviews
- New Technology in Apprenticeship
- Qualifying/Apprenticeship Testing
- Second Language Learning
- Money Management

VI. NEW BUSINESS

1. The following persons were names as Sub-Committee Chairpersons:

Vendors - Jim Westfall

Workshops - Frank Cuneo / William Campbell

Golf - Randy Gourley

Entertainment - Karl Cortese

Sponsors - Darell Lawrence

2. Karl Cortese will negotiate to obtain college education credits for all participants attending the conference.
3. Darell Lawrence will try to get the Governor to speak at the General Session.
4. Sell all the left over Hawaiian shirts for \$10.00 each and donate the rest to the DAS staff.

VII. ADJOURNMENT

The meeting was adjourned at [12:20p.m.]

RESPECTFULLY SUBMITTED: